Boston School Committee

PUBLIC MEETING NOTICE

SCHOOL

Edward Winter Chambers

5:30 p.m.

Call to Order

1. Pledge of Allegiance

5:35 - 6 p.m.

11. **Executive Session**

> The Boston School Committee will meet at the date, time and place listed above. The School Committee will adjourn immediately to Executive Session to discuss pending litigation. The School Committee will return to public session.

6 p.m.

Student Performance in Honor of Black History Month III.

Approval of School Committee Meeting Minutes: January 18, 2012 IV.

V. Superintendent's Report

Public Comment on Action Items VI.

VII. Action Items

Grants for Approval

Fiscal Year	Grant Name	Sites	Status	Amount
2012	Boston Energy in Science Teaching (BEST)	BPS, UMASS-Boston, Northeastern University and Roxbury Community College	Continuing	\$ 209,226.
2012	Collaborative Research – COSEE: Ocean Communities in Education (COSEE-OCEAN)	BPS and UMASS-Boston	Continuing	40,000.
2012	Science Education Fellowship 2	BPS, UMASS-Boston and Northeastern University	Continuing	120,461.
2012	Strategic Alliance for Health Grant	Citywide	Continuing	133,000.
			TOTAL	\$ 502,687.

- Interim Reuse of the Fifield Building for Early Childhood Education
- Revised Enrollment Policy for Edward M. Kennedy Academy for Health Careers
- Rules for Public Comment and Conduct at School Committee Meetings
- Ratification of Letters of Agreement: United Steelworkers of America Local 8751 (School **Bus Drivers**)

VIII. Reports

- Fiscal Year 2013 Budget Recommendation
- Prevention and Management of Sports-Related Head Injuries
 - James W. Hennigan Elementary School Library Renaming Proposal

Focus on Children

Rev. Dr. Gregory G. Groover, Sr.

Chairperson Michael D. O'Neill

Vice-Chairperson

John F. Barros Meg Campbell Alfreda J. Harris Claudio Martinez

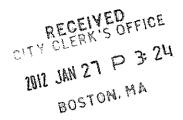
Mary Tamer

Elizabeth A. Sullivan **Executive Secretary**

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continued

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IX. General Public Comment

X. New Business

XI. Adjourn

The School Committee By Its Executive Secretary

- Elizabeth Surelivan

Elizabeth A. Sullivan